

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, March 3, 2015

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Council Members Bert Sobon, Amanda Folendorf and Scott Behiel

Staff Present: Michael McHatten, Dave Myers, Julie McManus, Nathan Pry, Todd Fordahl, and Mary Kelly

5:00 p.m. CALL TO ORDER

Chair Kulm called the City Council meeting to order at 5:00 p.m. The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

ADJOURN TO CLOSED SESSION – March 3, 2015

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 200 Monte Verda, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: Mark Twain Medical Center; Under negotiation: price and terms of payment.

Council Action: Item no longer being pursued – matter is closed.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: No action taken. Discussion only.

ACTION TAKEN IN CLOSED SESSION – February 17, 2015

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 200 Monte Verda, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: Mark Twain Medical Center; Under negotiation: price and terms of payment.

Council Action: Direction given to City Administrator

B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

Council Action: Direction given to City Administrator

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION by Council Member Behiel, seconded by Council Member Morris and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

CONSOLIDATED STAFF REPORT

The consolidated report was reviewed.

COUNCIL UPDATES

Amanda Folendorf

- Attended LAFCO
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Bert Sobon

- Attended LAFCO where Anita Pacque was elected Chair and Tony Tyrrell Vice Chair.
- Attended UWPA where revenue concerns/water management were discussed. Staff reported on the maintenance performed during the heavy rains.

Scott Behiel

- Attended UWPA. Interesting discussion on maintenance to the flume during the heavy rains.
- Attended the Grand Opening of Market 49.

Elaine Morris

- Attended the Museum Commission meeting. She said Museum staff are doing an excellent job in educating the community.

Wes Kulm

- Attended Museum commission as observer.
- Attended the Grand Opening presentation for Market 49.

PUBLIC COMMENT

Dennis Mills and Bertha Underhill, representatives for CCWD, invited members of the Council and City staff to attend a Highway 4 Corridor Project meeting on March 5th. They explained this was an Ad Hoc committee and they are requesting input from agencies located on Highway 4. The City Administrator reported this was a Standing Committee of CCWD, not an Ad Hoc Committee. He said the City of Angels Council and staff are not members of this standing committee but any resident of Angels can attend if interested.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting of March 17, 2015 (with correction on Public Hearing time on Agenda Item 1.
- b. Adopt Resolution No. 15-16 requesting exemption from the requirements of the State's mandatory commercial organics recycling.
- c. Purchase of equipment to repair the aerobic digester at the Water/Wastewater Plant.
- d. Approval of agreement with Condor Earth Technologies to continue the groundwater monitoring at the spray fields.

REGULAR AGENDA

1. PROGRESS REPORT ON DESTINATION ANGELS CAMP (DAC) BUSINESS RECRUITMENT ACTIVITIES

Anne Forrest, gave a brief background of DAC and introduced the new Business Recruiter, Randy Starbuck. Mr. Starbuck stated he was getting up to speed and is working on the strategic plan process, directing outreach and will be developing performance measures.

2. APPROVE THE PROGRAMMING FOR CITY PROJECTS TO BE FUNDED BY THE CONGESTIVE MITIGATION AIR QUALITY PROGRAM (CMAQ) THROUGH THE CALAVERAS COUNCIL OF GOVERNMENTS

MOTION by Council Member Morris, seconded by Council Member Behield and carried 5-0 APPROVING THE PROGRAMMING FOR THE CITY PROJECTS THAT WERE APPROVED WITH CMAQ FUNDS THROUGH THE CALAVERAS COUNCIL OF GOVERNMENTS.

3. INTRODUCE ORDINANCE NO. 470: AMENDING SECTION 5.04.020 AND ADDING SECTION 5.04.170 REGARDING BUSINESS LICENSE FEES ASSESSED TO INTERMITTENT VENDORS – Michael McHatten, City Administrator

Council Action: INTRODUCE ORDINANCE #470. AN ORDINANCE AMENDING SECTION 5.04.020 AND ADDING SECTION 5.04.170 TO THE CITY OF ANGELS MUNICIPAL CODE REGARDING LICENSE FEES ASSESSED TO INTERMITTENT VENDORS, WAIVE READING AND SET PUBLIC HEARING FOR MAY 5, 2015.

4. **DESIGNATION OF COUNCIL REPRESENTATIVE FOR THE CALAVERAS COUNTY WATER DISTRICT HIGHWAY 4 CORRIDOR AD HOC COMMITTEE** – Michael McHatten, City Administrator
Council Action: DESIGNATE A COUNCIL REPRESENTATIVE FOR THE CALAVERAS COUNTY WATER DISTRICT (CCWD) HIGHWAY 4 AD HOC COMMITTEE
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CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

The Mayor adjourned the regular meeting at 7:35 pm.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk